



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 12, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign agreement with SOE Software Corporation for a maximum total contract sum of \$1,717,672 to provide the Registrar-Recorder/County Clerk with an Election Online Training System with \$1,493,628 to be reimbursed by the Federal Help America Vote Act, effective upon Board approval for four consecutive years, with two one-year and six one-month extension options; and authorize the Acting Registrar-Recorder/County Clerk to prepare and execute amendments to extend the agreement for up to two additional one-year periods and six one-month options for a maximum term of six years and six months; to include new or revised contract provisions; to amend agreement as necessary for the optimal performance of the Election Online Training System, provided that the cost increase does not exceed 15% of the contract sum over the term of the agreement including extension periods. *NOTE: The Chief Information Officer recommends approval of this item.* **(Registrar-Recorder/County Clerk)**

Dean Logan, Acting Registrar-Recorder/County Clerk responded to questions posed by the Board.

Alicia, Jamie Alter, Robin Gibson and Rick Jacobs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Chief Executive Officer's attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Registrar-Recorder/County Clerk